

**TOWN OF WEDDINGTON
REGULAR TOWN COUNCIL MEETING
MONDAY, SEPTEMBER 8, 2014 – 7:00 P.M.
WEDDINGTON TOWN HALL
1924 WEDDINGTON ROAD
WEDDINGTON, NC 28104
AGENDA**

Prayer – Mayor Bill Deter

1. Open the Meeting
2. Pledge of Allegiance
3. Determination of Quorum
4. Presentation/Special Recognition
 - A. Special Recognition – Outgoing Chief Joshua Dye for Providence VFD
 - B. Ms. Lynda Paxton – Presentation on the Status, Need and Impact of Active Adult Senior Housing Options

PUBLIC ADDRESS TO THE COUNCIL

Any individual or group who wishes to address the council may do so at this time. Each speaker will have three (3) minutes to make their remarks and shall obey reasonable standards of courtesy in their remarks. Typically, this is a time for the Mayor and Council to hear from the public and not respond. If questions are raised, a member of the Town Council or Staff may contact the individual after the meeting to help address issues raised. If the item you wish to speak about is a Public Hearing item, address your concerns during that time and not under the Public Comment period.

5. Public Comments
6. Additions, Deletions and/or Adoption of the Agenda
7. Approval of Minutes
 - A. August 11, 2014 Regular Town Council Meeting Minutes

Consent Agenda. The council may designate a part of the agenda as the "consent agenda." Items placed on the consent agenda are judged to be non-controversial and routine. Any member of the council may remove an item from the consent agenda and place it on the regular agenda while the agenda is being discussed and revised prior to its adoption at the beginning of the meeting. All items on the consent agenda shall be voted on and adopted by a single motion, with the minutes reflecting the motion and vote on each item.

8. Consent Agenda (Public Hearing to be held October 13, 2014 at 7:00 p.m. the Weddington Town Hall)
 - A. Consideration of Proclamation – Constitution Week
 - B. Consideration of NCDOT SR-2 Resolution for Twin Lakes Drive, Fir Place Court and Sugar Plum Court in the Lake Forest Preserve Subdivision to be added to the State Maintained Secondary Road System
 - C. Call for Public Hearing to Review and Consider Proposed Text Amendments to Sections 58-232, 58-233, 58-234, 58-235, 58-236 and 58-237 – Board of Adjustment

PUBLIC HEARINGS

The Public must sign up before the beginning of the meeting to speak on an item under Public Hearings. The Mayor will recognize speakers in the order in which their names appear on the sign-up sheet. The Council sets the rules for the Public Hearing. The rules may include, but are not limited, to rules fixing the maximum time

allotted to each speaker; providing for the designation of spokespersons for groups of persons supporting or opposing the same positions; providing for the selection of delegates from groups of persons supporting or opposing the same positions when the number of persons wishing to attend the hearing exceeds the capacity of the hall; and for providing for the maintenance of order and decorum in the conduct of the hearing.

Each speaker must address the Council from the lectern and begin their remarks by giving their name and address. Each speaker will have three (3) minutes to make remarks. A speaker may not yield any of his or her time to another speaker. Speakers must be courteous in their language and presentation. Personal attacks on the Council or members of the public will not be tolerated.

The Mayor may determine whether a speaker has gone beyond reasonable standards of courtesy in his or her remarks and shall rule on objections from other members of the Council on discourteous behavior. A majority vote of the Council may overrule the Mayor's ruling on standards of courtesy. Speakers may leave written comments and/or supporting documents, if any, with the Town Clerk to the Council.

9. Public Hearing and Consideration of Public Hearing

- A. Public Hearing – Review of Conditional Rezoning Application for Threshold Church
- B. Consideration of Conditional Rezoning Application for Threshold Church

10. Old Business

11. New Business

- A. Review and Consideration of the Preliminary Plat for Tuscan Ridge
- B. Review and Consideration of the Final Plat for Graham Hall
- C. Discussion and Consideration of Scheduling 3 to 5 Year Planning Sessions with Fire Departments

12. Update from Town Planner

13. Update from Town Administrator

14. Public Safety Report

15. Update from Finance Officer and Tax Collector

16. Transportation Report

17. Council Comments

18. Closed Session to Approve Closed Session Minutes and to Consider Unsealing of Closed Session Minutes

19. Consideration of Resolution to Open Closed Session Minutes or Portions Thereof

20. Adjournment